

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the Arizona Forest Health Council will hold a meeting open to the public:

**Arizona Association of Counties Board Room
1910 West Jefferson
Phoenix, AZ 85007
February 13, 2014
9:00 am – 12:30 pm**

**Call-in #: 1-877-820-7831
Passcode: 219418#**

AGENDA

1. Call to Order
2. Approval of the Minutes
3. State Update (Hunt & Kinsall)
 - State Legislation
 - Federal Legislation
 - Weather/Fire Preliminary Outlook
4. Guard Rail Testing (Payne)
5. Statewide Continuing Activity Update
 - 4 FRI (Gatewood)
 - Flagstaff Watershed Protection Project (Summerfelt)
6. Western Governor's Association Update (WGA Representative)
7. Presentations by Council of Western State Foresters – National Cohesive Strategy and Colorado's COWRAP (Colorado Wildland Risk Assessment Portal). Rich Homann CWSF and Colorado State Forest Service
8. Council discussion on Arizona's utilization of the Cohesive Strategy (Hunt and Vosick)
9. Forest Health Council Wildland Urban Interface Report Workgroup
10. Meeting Schedule and Locations

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this February 3, 2014
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CHAIRS

Scott Hunt – Co-Chair
Sue Sitko – Co-Chair